The meeting was called to order by Chairman Noble at 3:15 p.m.

All members of the Faculty-Staff Council were present with the exception of: F. Crane, I. Gow, J. Hampf, H. Hayes, J. Healey, D. Hensel, E. Jorgensen, J. McGrath, G. Seeber, W. Troutner and R. Williams, B. A. Dickson.

INTRODUCTION OF OFFICERS AND EXECUTIVE COMMITTEE

Chairman Noble introduced the 1966-67 officers for the Faculty-Staff Council as well as the Executive Committee. The meeting was turned over to the incoming chairman, Roy Anderson.

OUTSTANDING TEACHER AWARDS

The presentation of Outstanding Teacher Awards was made by President McPhee. Recipients were: A. Norman Cruikshanks, Social Sciences; Richard Johnson, Animal Husbandry; and George Mach, Mathematics.

GUEST SPEAKER

Chairman Anderson introduced President McPhee as the guest speaker. President McPhee reviewed the development of the Faculty-Staff Council, beginning with the College Council in 1950 up to the present Faculty-Staff Council which had its official beginning in 1962. President McPhee also reviewed the Cal Poly program stressing the need for Cal Poly to retain its present philosophy.

READING OF MINUTES

MSP - Minutes of the May 10 meeting be accepted as mimeographed.

MSP - Minutes of the May 17 meeting be accepted as mimeographed.

ELECTION OF FACULTY-STAFF COUNCIL MEMBERS, 1966-67

Chairman Anderson announced the following results of the election to fill the Faculty-Staff Council vacancies for the 1966-67 academic year:

Agriculture: Roy Harris, Animal Husbandry - 3 years; Glenn Rich, Agricultural Engineering - 3 years.

Applied Arts: Vince Gates, Technical Journalism - 3 years; Bernice Loughran, Education - 3 years; Robert Andreini, English and Speech - 3 years.
Applied Sciences: Robert Frost, Physical Sciences - 3 years; William Alexander, Social Sciences - 3 years.

Engineering: R. L. Graves, Architecture and Architectural Engineering - 3 years; Rodney Keif, Air Conditioning and Refrigeration Engineering - 3 years; Richard Hall, Machine Shop - 1 year.

Business Management: Milton Piuma, Personnel - 3 years.

Student Personnel: Billy Mounts, Health Center - 3 years.

Auxiliary Services: Claude Batchelor, Foundation - 3 years; Juanita Fredricks, El Corral Bookstore - 3 years.

SUMMER QUARTER OPERATION OF FACULTY-STAFF COUNCIL

MSP - That the following proposal be approved for the 1966 summer:

The Executive Committee will meet on an irregular basis during the 1966 summer to take into consideration items which pertain to the operation of the Council without taking any action to bind the Council but to help the Council to operate more efficiently in the Fall.

COMMITTEE REPORTS

Curriculum and Instruction Committee - Robert Frost, Chairman

MSP - That the Curriculum and Instruction Committee’s Report on Proposed Catalog Changes for 1967-68 (attachment to the June 10, 1966, agenda) be accepted and forwarded to President McPhee with the following amendments having been accepted by the committee chairman (and consensus of the committee members) and with the statement from Dean Cummins (attachment) being accepted as an attachment to the proposal:

Page 5: Industrial Technology and Engineering

There appears to be some disadvantage in the proposed change in name of the Technical Arts Department to "Industrial Technology" in a college which also has a department of "Industrial Engineering." This is confusing to students and staff. However, careful study and interdepartmental consultation have taken place. (See attachment statement.)

There appears to be a need for the Industrial Engineering, Technical Arts, and Business Administration departments to meet to determine areas for which each will be responsible. Until these guidelines are drawn, there is a real problem.
of unnecessary course proliferation. (Such consultation is underway.)

Page 6: English and Speech

The English and Speech department has requested that Engl. 207, Sp. 201, 202, 301, 304 and 403 be changed from 2 to 3 units (one lecture and one-two-hour for speech, a lecture and laboratory changed to 3 lectures), ...

Page 8: Mathematics

Math 113, 114, 210, 131, 132, 141, 142 should be added to the general education list if the new course proposals are accepted.

Social Sciences

Accounting 131-and-its-equivalent should be studied as to its validity as a Social Science general education requirement.

Page 9: Mathematics

The committee recommended that "A representative, or representatives, of the Engineering Division should meet with representatives of the Mathematics, Physical Sciences, Agricultural Engineering, Printing Engineering and Management, Technical Arts and Biological Sciences departments to obtain final agreement on a program in mathematics which will meet the needs for all concerned." (This consultation has already taken place)

Industrial Engineering, Technology and Business

The committee recommended that "The Industrial Engineering, Technical Arts and Business Departments should meet together for the purpose of determining how each can perform service work for the other, and to provide some guidelines for areas for which each of these departments will be responsible. This should be done as soon as possible to permit adequate discussion regarding course proposals by all concerned." (This consultation is already underway.)

COMMUNICATIONS

Chairman Anderson read a communication from Glenn Noble expressing the Executive Committee's thanks to the entire Faculty-Staff Council for its cooperation during the 1965-66 year.

A letter from President McPhee has been received stating that the substitute teacher recommendations were received and were approved subject to revisions suggested by the Executive Council. Revisions will appear in the revised Employees' Handbook.
Chairman Anderson asked that particular attention be given to the announcement in the June 7 Staff Bulletin relative to the Presidential Selection Advisory Committee.

Chairman Anderson asked that Faculty-Staff Council members having a preference for a particular committee, please let him know as soon as possible as committee rosters will be completed in the near future.

Fuad Tellew asked that the Faculty-Staff Council go on record expressing its thanks and appreciation to Glenn Noble for his outstanding leadership and service to this body.
TO: Dr. Robert Frost, Chairman
Faculty-Staff Council Curriculum and
Instruction Committee

FROM: Carl C. Cummins

DATE: June 8, 1966

SUBJECT: Attachment to Curriculum and Instruction Committee Report

This constitutes an attachment to the Faculty-Staff Council Curriculum and
Instruction Committee report on the subject, "Proposed Catalog Changes for
1967-68." I was requested to prepare such a statement to summarize and
support the oral comments I made in the 6-7-66 Faculty-Staff Council meeting
suggesting that:

1) The recommendations made on Page 9 of the report, under "Industrial
Engineering Technology and Business," have already been initiated and
discussions regarding course proposals by all concerned "are underway." In fact, as a result of these discussions there have already
been substantive changes made in two new courses proposed by the
Technical Arts Department.

2) Although (on Page 5) it is recognized that there may be "some disad-
vantages in the proposed change in name of the Technical Arts Depart-
ment to Industrial Technology," there are undoubtedly many more
disadvantages in the retention of the present name, Technical Arts.
The principal reason, however, for this request is that much confusion
and misunderstanding is caused when our graduates attempt to inter-
pret their major and the curricular content to prospective employers.
It has also been demonstrated over a period of years that the present
name connotes that we may be training technicians or persons to work
in the field of art. Neither is the case.

The present catalog proposal for Technical Arts represents several years of
considered judgment and can be summarized as follows:

1) The name "Industrial Technology" was suggested as far back as six
years ago. During that time there has been much discussion and
consultation with many persons on the campus.

2) Two years ago the recommendation to adopt the name "Industrial
Technology" was unanimously endorsed by the Executive Council at the
time the 1965-66 catalog proposals were reviewed. Shortly thereafter,
however, the Chancellor's office suggested that the college defer
this action pending the completion of a study on "Industrial Arts." This
study has now been completed and the report is in the final
draft stage. One statement in that report (dated April 1966) seems
pertinent to the present review of catalog materials since it
provides a definition for Industrial Technology and establishes the framework in which such curricula should operate. This definition is as follows:

"Industrial Technology is the name presently used in the majority of four-year colleges for degree programs that prepare students for professional-level technical occupations in industry; it does not include professional engineering. The need for persons with a high level of technical and supervisory skill and knowledge who can form the link between engineering and production activities has become critical as industrial activities have become more complex. Industrial technology does not heavily stress design but emphasizes economics, business procedures, personnel management, materials and processes, and other areas of knowledge necessary for successful operation in this particular industrial position."

It is also noted at the present time that three other California State Colleges offer majors in Industrial Technology and use that name to describe this four-year Bachelor of Science degree program. Currently there are 65 colleges and universities in the United States with such programs.

It is hoped that the above information will be helpful in the further reviews which are made of the Curriculum and Instruction Committee report dated 5-31-66.